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Governor

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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**NURSING HOME ADMINISTRATOR EXAMINING BOARD  
Room 121A, 1400 East Washington Avenue, Madison, WI  
Contact: Tim Wellnitz (608) 261-4486  
THURSDAY, MARCH 16, 2006  
9:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary Ann Clark, Jerry Schallock, and Division of Enforcement Staff

**9:30 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

A. Adoption of Agenda  
Election of Officers for 2006

Appoint Board's Representatives to Screening Panel by Board Chair

B. Approval of Minutes (December 8, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

C. Annual Policy Review with Board

D. 2006 Meeting & Screening Dates

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

1. Victoria A. Hall 03 NHA 029

Legislative/Administrative Rules Update

F. Public Hearing - Proposed Administrative Rules Relating to Continuing Education Requirements - 9:45 a.m.

G. Assembly Bill 32, Proposed Revisions to Ch. 456, Wis. Stats.

NAB (*National Association of Boards of Examiners of Long Term Care Administrators*)

H. Changes in Administration of "Computer Based Testing Agreement" (FYI)

New Business

Board Member Activity

Visitors Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.

Monitoring Report or any submitted after mailing of Agenda

Case Closings and Case Status Report or any submitted after mailing of Agenda

I. 03 NHA 010

J. 03 NHA 017

K. 03 NHA 022

L. 03 NHA 028

M. 04 NHA 015

Deliberation on Proposed Stipulations or any signed after mailing of agenda

N. Deliberation of proposed stipulation – Victoria A. Hall 03 NHA 029

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.